



**STATE OF DELAWARE
EXECUTIVE DEPARTMENT
OFFICE OF MANAGEMENT AND BUDGET**

Delaware State Clearinghouse Committee
February 26, 2007

The February meeting of the Delaware State Clearinghouse Committee (DSCC) was called to order on February 26, 2007 by Representative Donna D. Stone at 9:05 AM.

The following members were in attendance:

Senator Nancy W. Cook, Chair
Representative Donna D. Stone
Russell T. Larson, Office of Controller General
Jennifer Cohan, Office of Controller General
Rebecca Goldsmith, Department of Finance
Cheryl Lahman, Proxy, Delaware Economic Development Office
Kim Wheatley, Proxy, Office of Management and Budget

I. OLD BUSINESS

1. 06-11-17-01, Crossroads Economic Empowerment Initiative

Dr. John Austin

A MOTION was made by Senator Cook, seconded by Russell Larson, to approve this project.
The Motion passed unanimously.

II. NEW BUSINESS

1. 07-01-22-01, Delaware Orthophotography Project

Mike Mahaffie

A MOTION was made by Russell Larson, seconded by Senator Cook to approve this project.
The Motion passed unanimously.

2. 06-12-13-01, NACCHO Medical Reserve Corps Funding

Joe Hughes, Mercedes Rooks

A MOTION was made by Russell Larson, seconded by Senator Cook, to approve this project.
The Motion passed unanimously.



3. 06-12-11-03, Comprehensive Approaches to Sex Offender Management - CASOM
Monica Alvarez, Kimberly Huhn

A MOTION was made by Senator Cook, seconded by Russell Larson, to approve this project. The Motion passed unanimously.

4. 06-12-11-02, Biological Atlas Project
Lynn Herman

A MOTION was made by Russell Larson, seconded by Senator Cook, to approve this project. The Motion passed unanimously.

5. 06-12-22-01, DE Bay Oyster Habitat Restoration Program
Lynn Herman

A MOTION was made by Russell Larson, seconded by Senator Cook, to approve this project. The Motion passed unanimously.

6. 07-01-10-01, Request for 2.0 ASF FTEs
John Kirk, Christopher Baum

A MOTION was made by Russell Larson, seconded by Senator Cook, to approve this project. The Motion passed unanimously.

7. 06-12-08-01, Analytical & Imaging Instrumentation for Research

Notification was received that this item was not selected for funding and therefore was withdrawn from consideration.

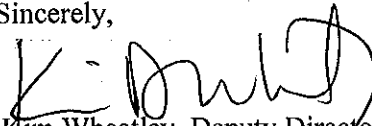
A MOTION was made by Russell Larson, seconded by Senator Cook, to approve project Items 8 through 22. The motion passed unanimously. Item 22 had a reduction of federal funding from the \$51,732 originally requested on the SPOC form to \$40,500.

8. 06-12-22-04, 2007 Natural Gas Pipeline Safety (One-Call System)
9. 06-12-11-05, Vital Statistics Cooperative Project
10. 06-12-11-06, Universal Hearing Screening and Intervention Grant
11. 06-12-28-01, Social Security Enumeration at Birth (EAB)
12. 06-12-21-01, Ryan White Title II HIV Care Act
13. 06-12-26-01, Delaware Family Planning Project
14. 06-12-01-01, Boating Infrastructure Grant Program
15. 06-12-14-01, Coastal Finfish Assessment Survey
16. 06-12-22-02, Aquatic Vegetation Program
17. 06-12-26-02, Weakfish Research
18. 06-12-27-01, Wildlife Conservation Planning
19. 06-12-29-01, Landowner Incentive Program Tier 1

- 20. 06-12-22-03, FY 07 Community Assistance Program State Support Services
- 21. 05-08-18-04, Consolidated Training & Army Operational Agreement
- 22. 06-12-11-04, Live Bird Marketing System Control Program

There being no further business, the meeting was adjourned by Representative Stone. The next meeting will be on March 29, 2007 at 11 am.

Sincerely,

A handwritten signature in black ink, appearing to read "Kim Wheatley", written over a horizontal line.

Kim Wheatley, Deputy Director
Budget Development, Planning and Administration

KDW:JLC:ard